

**Aging & Independence Services Advisory Council**  
**Monday, May 8, 2017**  
**5560 Overland Ave**  
**San Diego, CA 92123**

**I. CALL TO ORDER:** Estelle Wolf, 1<sup>st</sup> Vice Chair, AIS Director, 12:03 PM.

Members		Absent Members	Guests
Attendance:	John Alexander Ellen Arcadi John Batchelder Judy Bonilla Doli Cutler Fred Davis Media Fettinger La Rue Fields Queen Johnson Ted Kagan Martha McCarthy Kim McIntrye	Jack Miller Luis Monge John Osborne Bob Prath Linda Prager Kathy Randall June Singer Darlene Weber White-Parks, Cynthia Wolf, Estelle	Rosemarie Bahmani* Georganne Grotey* Lorelei Taylor* Stephen Huber Dick Bunnell Kiron Riley Susan Valoff Stephanie Oh Nicholas Pauli Joe Garbadozos Burton Disner Charissa Japlit Andy Pease Amy Thompson Ardee Apostol
Honorary Members		Staff	
		Floyd Willis Mark Sellers	Blanca Ramirez

Item	Outcome
A. Pledge of Allegiance	Lead by Estelle Wolf, 1 <sup>st</sup> Vice Chair { <i>Rosemarie Bahmani, Chair, planned absence</i> }
B. Welcome:	1. Introductions 2. Refreshments today provided by the Budget Committee.
C. Public Comment/Announcements	<ul style="list-style-type: none"> <li>• Welcome back to June Singer, by Kathy Randall</li> <li>• Mark Sellers promoted Older Americans Month and sponsored a cake for adjournment.</li> <li>• Member Camille Cowlshaw will be resigning, District #1 (Cox) seeking new member.</li> </ul>
D. Minutes:	<ul style="list-style-type: none"> <li>• Record of April 10, 2017 meeting [M/S – T. Kagan/L. Monge: Unanimous]</li> </ul>

**II. PRESENTATIONS/HEARINGS [Possible Action]:**

A. Overview of Recommended Operations Plan	<ul style="list-style-type: none"> <li>• Andy Pease, HHSA Finance Officer. (Assigned staff Rissa Japlit presented) Every year the finance department visits citizen participation councils and presents their recommendations for the budget plan. The CAO presented it to the BOS and now it's on the internet. In June there will be a public hearing and the Board will deliberate at the end of June.</li> <li>• Rissa did a quick overview on the CAO recommended Operation Plan covering the following:               <ol style="list-style-type: none"> <li>1. Economy- unemployment rate, index of leading economy indicators for San Diego County, general purpose revenue history, state personal income tax revenue, statewide mental health services act revenue.</li> <li>2. Governor's Proposed Budget- expenditures by Agency. HHSA continues to be a large portion of the budget at \$60 billion. IHSS remains to be their biggest concerns and the impact of elimination \$25 million loss of revenue.</li> <li>3. FY 17/18 CAO recommended budget- HHSA has 1.3 million clients with a \$1.9 billion budget. Leveraging \$7 billion in federal state funding to the community. A copy of this presentation was provided to the council.</li> <li>4. Next steps- they provided a timeline of the financial planning cycle for the next steps. HHSA will go into public hearing on June 14, 2017. If all goes well the will have an adopted budget on August 1<sup>st</sup>.</li> </ol> </li> </ul>
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A. Overview of Recommended Operations Plan (cont.)	<p><b>Question by the Council:</b></p> <ul style="list-style-type: none"> <li>• Where will the Missions and Barnes be located at? Oceanside Area</li> <li>• Out of the 1.3 million clients, what are the demographics, age wise? They have a dashboard with this information back at their office; the CAO will get that to us.</li> <li>• Out of the \$13.5 million increase in Salaries &amp; Benefits, is this primarily due to pensions, retiree benefits? Yes it is</li> <li>• How many people are represented by the \$13.5 million? Over 6,000 employees</li> <li>• How many are causing the increase? They will have to take this question back and research it.</li> <li>• How is the Meal on Wheels being affected? They are looking at what the impacts are and they haven't seen any negative impacts. They will look into this program.</li> </ul>
<b>III. DIRECTOR'S ITEMS AND ISSUES [Possible Action]:</b>	
A. Board letter	<p>1718 AIS REVENUE [6/20/17] FINAL Draft Letter: Seniors Services Revenue Agreements for Fiscal Year 2017-2018 (Districts: ALL) Asking for approval to move forward.</p> <ul style="list-style-type: none"> <li>• Bob Prath questioned the absence of the San Diego Foundation background information paragraph. Mark stated that it could be an oversight.</li> <li>• This board letter must move forward. Council could move forward pending review of the background piece of San Diego Foundation. <b>[M/S – B. Prath/T. Kegan: Unanimous]</b></li> </ul>
B. Age Well San Diego	Live Well Advance (Nov. 2016) had 288 Live Well Partners. The aim is to get 300 partners.
C. Vital Aging 2017 Friday, 6/2/17, 8:30	Flyer (03/09/17) was distributed with agenda. Three more locations have been added throughout the county. Ben Vereen will be our keynote speaker.
D. LTCIP Update	<ul style="list-style-type: none"> <li>• Estelle Wolf stated that the ADRC gives input on community needs and how the ADRC agencies can improve these services. Members are currently considering various ways to structure the ADRC Advisory Committee in order to make them most meaningful and helpful for guiding the services of the ADRC</li> </ul>
E. Cool Zone 2017	<ul style="list-style-type: none"> <li>• The Cool Zone 2017 season (agenda insert) has opened 1½ months early. It launched last week at the El Cajon Salvation Army dining site. Supervisor Diane Jacob is the active chair of this campaign. Floyd introduced our Cool Zone staff, Karen Vickers.</li> </ul>
<b>IV. EXECUTIVE COMMITTEE REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>	
A. Chair's Report & Comments	<p>A. Chair's Report &amp; Comments;</p> <ol style="list-style-type: none"> <li>1. Estelle Wolf stated that the executive committee has nothing to add. All items have been picked up along the way during the agenda.</li> <li>2. Fred also added that they need supervisor appointees.</li> </ol>
<b>V. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]: NONE</b>	
A. Budget (4/30/17)	Budget meeting IHSS CCI Termination and the federal funding will be reduced. The IHSS services are paid by Local, state and federal taxes. There is \$25 million short fall that the governor has not put in his budget.
B. Legislative (5/8/17)	No updates or reports. Committee decided to go silent for the months of June and July 2017.
C. Membership (4/24/17)	Vacancies, Notice of Resignation: a) E. Welch (2/9/17), b) C. Cowlishaw (3/5/17)
D. Nominating Committee	<p>Establish three (3) Members, Annual Requirement: Estelle Wolf, Chair {Immediate Past Chair}</p> <ol style="list-style-type: none"> <li>1. June Singer</li> <li>2. Queen Johnson</li> </ol> <p><b>[M/S – L. Monge/B. Prath: Unanimous]</b></p>
<b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>	
A. LTC Facilities Omb. Committee [J.Miller]	Their last meeting was April 20, and the guest speakers were Christina Selder and Chris Murphy from CARR, which operates the Choose Well program: <a href="http://choosewellsandiego.org">choosewellsandiego.org</a>
<b>VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}: Written reports included in packet.</b>	
<b>VIII. DEMENTIA FRIENDS – VIDEOS:</b> Cake was provided while videos was playing	
<b>IX. AGE OUT LOUD: Sally Jackson;</b> Older Americans Month activity and the theme is "Age out loud". AIS staff made poster signs for the council to speak their voice or send a message to the world about what it means to be an older adult today and use these signs to write it out. Sally went around and took pictures.	
<b>X. OTHER ANNOUNCEMENTS &amp; ADJOURNMENT 1:42 PM</b>	
<b>XI. NEXT MEETING:</b> June 12, 2017	

Minutes respectfully submitted by Blanca Ramirez.